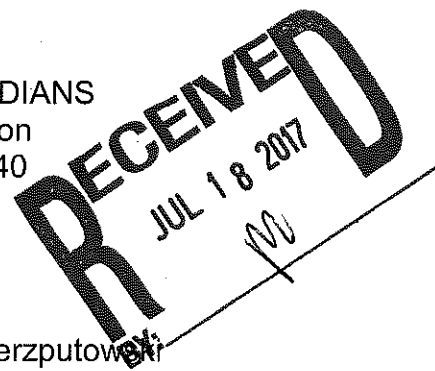


LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
Regular Meeting of the Citizenship Commission  
7500 Odawa Circle, Harbor Springs, MI 49740  
June 19, 2017



Meeting called to order at 5:30 p.m..

Commissioners Present:

Carol McFall Chairperson, Alice Hughes Treasurer, Sharon Sierzputowski  
Secretary, Jennifer Keller, Commissioner.

Excused Absent, Vice-Chairperson Dorothy Boda

Staff Present: Enrollment Officer Pauline Boulton

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**FILES REVIEWED**

▪ Number of New Citizen Files	10
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	02
▪ Number of Denial Files	05
▪ Total Number of Files	17

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go  
into closed session to review files at 5:30 p.m.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried.

Motion made by Chairperson McFall and supported by Alice Hughes Treasurer  
return to open session at 8:15 pm

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Agenda;

Motion by Treasurer Hughes seconded by Secretary Sierzputowski to approve  
the agenda as presented.

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Motion to approve upgrade for file number 4348 made by Secretary  
Sierzputowski and seconded by Treasurer Hughes .

Vote 4 yes, No 0, Abstained 0 Absent 1.

Motion to approve the minutes for March, 20, 2017 made by Chairperson McFall  
and seconded by Commissioner Sharon Sierzputowski with corrections

Vote 4 yes. 0 no. 0 abstained 1 absent

Motion carried

Enrollment Officer's Report: There are 4575 enrolled tribal citizens.

1 Moved her office to the commission work room, 4572 tribal members, our oldest  
2 tribal member walked on last week who was 99 years old.  
3 Hiring a part time person for enrollment position 24 hours per week hopefully that  
4 will become a full time position in the future.  
5  
6

7 Motion made by Treasurer Hughes and supported by Secretary Sierzputowski  
8 to accept the Enrollment Officer's verbal report for 06.19.2017 as presented by  
9 Enrollment Officer Pauline Boulton.

10 Vote 4 yes. 0 no. 0 abstained 1 absent

11 Motion carried  
12

13 Chairperson Report: No report.  
14

15 Treasurer's Report: No report  
16

17 Old Business: None  
18

19 New Business: None  
20

21 Public Comment opens at 8:30 p.m.  
22

23 Public Comment closes at 8:31 p.m.  
24


25 Motion made by Commissioner McFall and seconded by Treasurer Hughes to  
26 adjourn at 8:35 p.m.

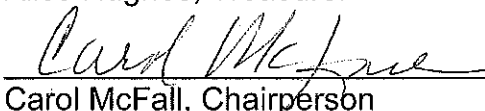
27 Vote 4 yes. 0 no. 0 abstained 1 absent  
28

29 Motion carried  
30

31 Next meeting July, 17<sup>th</sup> at 5:30 pm  
32

33 These minutes have been read and approved as written:  
34

35  06.19.2017  
36 Alice Hughes, Treasurer

37  06.16.2017  
38 Carol McFall, Chairperson  
39  
40